

February 27, 2014

**CAHSD MEETING OF THE BOARD OF DIRECTORS**

Draft Agenda

Note: The February meeting date was moved due to weather closures in late January, and to combine the date with the public forum. Due to the nearness to the March meeting date, the Board agreed that today's meeting will contain the March meeting agenda.

**Consent Agenda (vote as one)**

Approval of Agenda

Approval of January 13, 2014 Minutes (attach)

**ACTION  
Tab 1**

**Reports from the Executive Director**

- Communications: Recovery Community Panel 1/31, Public Forum 2/27, WAFB Reports
- Board Membership and Membership Update
- Added day to St. Francisville MH Satellite
- MH Discharge Planning Contract in EBR Jail
- Assessment/Stabilization Center Planning (handout)
- Strategic/Operational Plan Outline 2014-2016 (handout)

**Reports from the Chairman**

- Governance Policy Review by Direct Inspection/Board Business:
  - None
- Board Training Discussion
- Individual Director's Request for Re-nomination for Additional Board Term
- Policy Review Process: Global Executive Constraints– Ms. Becky Katz (pending)
- Community Participation

**Adjournment**

**Next Meeting: April 7, 2014**